

**TOWN OF WALLACE**  
**Continued meeting**  
**June 27, 2019**  
**5:30 p.m.**

The Town Council of the Town of Wallace continued it's monthly meeting on Thursday, June 27, 2019 to consider other business and interview for the position of Town Manager.

The following Governing Body members were present:

Mayor Charles C. Farrior, Jr.  
Council Member/ Mayor Pro-Tem Warren Hepler  
Council Member Frank Brinkley  
Council Member Wannetta Carlton  
Council Member Jeffrey Carter  
Council Member Jason Wells

The following Governing Body members were absent:  
NONE

Also present were:

Jackie Nicholson, Town Clerk	Shameshia Fennell, Finance Director
Jimmy Crayton, Police Chief	

Mayor Charley Farrior reconvened the meeting with a quorum of the governing body members present and called for approval of the agenda. Mayor Farrior asked that an item be added under the closed session to discuss acquisition of property.

Council Member Jason Wells made a motion to approve the agenda with that addition. The motion was seconded by Council Member Frank Brinkley and approved by unanimous vote.

Discussion of Rental of Rose House

Police Chief Jimmy Crayton said that if the Council approves an employee has expressed interest in renting the Rose House. Chief Crayton stated that Police Department employees have volunteered to do some work in the house to prepare it for rental to the employee. After some discussion the Council agreed.

Council Member Wells made a motion to rent the Rose House to the employee which was seconded by Council Member Wannetta Carlton and approved by unanimous vote.

Budget Amendments

Finance Director Shameshia Fennell presented Budget Amendments and explained each one to the Council.

Budget Amendment #19 adjusts line items so there is no fund balance appropriated going into the audit.

Council Member Warren Hepler made a motion to approve Budget Amendment #19 which was seconded by Council Member Wells and approved by unanimous vote.

Budget Amendment #20 corrects errors on line items assigned to beer and wine taxes.

Council Member Wells made a motion to approve Budget Amendment #20 that was seconded by Council Member Carter and approved by unanimous vote.

Budget Amendment #21 includes multiple funds and covers Powell Bill emergency repairs and increasing office supplies and department supplies.

Council Member Wells made a motion to approve Budget Amendment #21. The motion was seconded by Council Member Brinkley and approved by unanimous vote.

Budget Amendment #22 is for the Airport decreasing airport land rent and increasing other line items.

Council Member Wells made a motion to approve Budget Amendment #22 which was seconded by Council Member Carter and approved by unanimous vote.

#### Capital Reserve Fund

Finance Director Fennell presented a Resolution to Establish a Town of Wallace Capital Reserve Fund for paying off the debt service on a fire truck. Ms. Fennell said that there is a penalty associated with early payoff and a capital reserve fund would set aside funds to pay the debt service without penalty. Mayor Farrior asked Ms. Fennell to find out exactly the exact amount of the penalty.

Council Member Carter made a motion to adopt a Resolution to Establish a Town of Wallace Capital Reserve Fund for paying off debt service on a fire truck. The motion was seconded by Council Member Brinkley and approved by unanimous vote.

#### Closed Session

Council Member Hepler made a motion to go into closed session ((G.S.143-318.11(a)(5)) and (G.S.143-318.11(a)(6))) to discuss acquisition of property and to interview an applicant for Town Manager. The motion was seconded by Council Member Brinkley and approved by unanimous vote.

Mayor Farrior informed the Council of what he had learned regarding property that the Town has interest in and asked if the consensus of the Council is to obtain an appraisal. The Council concurred.

Town Council interviewed the candidate.

Council Member Hepler made a motion to end the closed session that was seconded by Council Member Brinkley and approved by unanimous vote.

Council Member Wells made a motion to continue the meeting on July 2, 2019 at 4:45 pm. The motion was seconded by Council Member Carlton and approved by unanimous vote.

Respectfully submitted,

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Charles C. Farrior, Jr., Mayor

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Jacqueline Nicholson, CMC  
Town Clerk